

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028448

FILED
Mar 06, 2009
Secretary of State

Entity Name: TYRRELL, LLC

Current Principal Place of Business:

1785 GULF SHORE BLVD., N., APT. 3
NAPLES, FL 341024945

New Principal Place of Business:

1785 GULF SHORE BLVD., N.
UNIT # 3
NAPLES, FL 341024945

Current Mailing Address:

1785 GULF SHORE BLVD., N., APT. 3
NAPLES, FL 341024945

New Mailing Address:

1785 GULF SHORE BLVD., N.
UNIT # 3
NAPLES, FL 341024945

FEI Number: 20-4528792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KIMBERLY LEACH JOHNSON, AS SECRETARY

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TYRRELL, PIERCE G
Address: 1785 GULF SHORE BLVD. N. APT. 3
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYRRELL, PIERCE G
Address: 1785 GULF SHORE BLVD. N. APT. 3
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PIERCE G. TYRRELL

MGR

03/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date